



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 12, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met July 12, 2016, as per public notice given in the Clay County News on July 6, 2016. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Minutes of the meeting held June 28, 2016 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

There was no Public Input.

Motion by Samuelson and seconded by Fintel to approve the minutes of the meeting held June 28, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; abstain: Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on culvert work and the progress of the building in Trumbull. The board discussed the bridge at Spring Ranch.

An easement from Windstream was presented.

Motion by Shaw and seconded by Johnson to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way to replace a bad section and replace pedestal and terminal and resplice the entire splice along the south side of 5th Street in Edgar, NE and Road S; work order #15022660660564. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Ted Griess, County Attorney did not meet with the board.

Julie Bergen, Clerk Magistrate presented the budget for County Court. The request is \$300.00 less than last year.

Al Vetter, Veteran's Service Officer presented the budget request for that office. Al told the board he had visited with the chairman of the Hamilton County Board and the Interlocal agreement amount will be the same as last year. The budget request for the



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Veterans Service Office is \$1100.00 less than last year. The budget request for the Veteran's Aid Fund is \$500.00 less than last year.

Barb Barnett, Zoning Administrator presented the budget request for the Zoning office. The request is the same as last year.

Deb Karnatz, County Clerk presented the budget requests for County Clerk, Election Commissioner, Register of Deeds Preservation & Maintenance Fund and the Misc Equipment Sinking Fund. The budget request for the County Clerk's office and the Election budget request remained the same as last year. The Register of Deeds Preservation & Modernization fund was increased by the projected amount of income for the next fiscal year. This fund is not a tax related fund. No additional funding was requested for the Election Equipment Sinking Fund. The money in this fund plus some from the Misc. Sinking Fund will be used to upgrade the scanner. No additional tax dollars should be needed.

Linda Whiting, County Assessor presented the budget request for her office. The request is \$8116.00 more than last year due to an increase for appraiser's fees.

Sharon Lavene, County Treasurer presented the budget request for her office. The request is the same as last year. Sharon also presented the Treasurer's semi annual statement. Motion by Fintel and seconded by Schmidt to accept the semi-annual statement from January 1, 2016 to June 30, 2016 as presented by the County Treasurer. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Budget requests for the Board of Supervisors, Relief Medical, Institutions, Employment Security, Handicapped Accessibility, Visitor Promotion, Visitor Improvements, Drug Law Enforcement-County, Federal Drug Law Enforcement, Misc. Sinking, Road Improvement Bond Fund, Inheritance Tax, Road Buyback Program and General Misc. were reviewed.

The fee reports were circulated for review. Motion by Fintel and seconded by Shaw to accept the fee reports for the following county officials for the month of June 2016: County Clerk, \$8,099.35, County Court \$11,864.58, Clerk of District Court, \$5,938.75, County Sheriff, \$1,651.40 and County Treasurer receipts #16060001 through #16060039 in the amount of \$266,825.43. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

The Audit Report has been received from the Auditors and is available for review.

A Subaward from the Clerk of the District Court was presented. Motion by Anderson and seconded by Schmidt to authorize the chairman to sign the Subaward between The



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Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Clay County effective October 1, 2016 through September 30, 2017. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

The compensatory time for employees was discussed; will be discussed again at the next meeting.

Motion by Anderson and seconded by Shaw to adjourn this meeting at 12:05 P.M.; next meeting scheduled for July 19, 2016. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman